

## **RCSA Board Meeting**

**11/9/05**

Persons Present: Tim Callahan, Jena McNabb, Denise Hollenbeck, and Angie Boeve

Place: Home of Jena McNabb

Meeting was brought to order by Jena.

### **Umpires Meeting**

Tim and Jena went to the umpire's meeting last month. Tim thanked the umpires for a good season and they talked about changes.

**CO-ED Ball** – The umpires suggested that instead of worrying about the bats that are used during co-ed that we should just switch to the men's ball used at state co-ed tournaments. The Board will present this to the Committee in January.

### **Contracts**

**Knight Security** – contract renewed, good thru 2006.

**Peace Keepers** – No current contract

**Pepsi** – current contact expires January 31, 2009

**Maintenance Workers** – Scott's contract was reviewed, updated and renewed. Coy will not be returning. Kyle Beaird will be contracted for Garbage and Maintenance in Coy's place. The Smithco blew up, will have to look into repairs vs. replacement, there is a triple filtration system on it, but the fine dirt gets thru all three layers.

**Mowing** – Scott's contract was reviewed, updated and renewed. Scott Sebbo mowed 28 more times than he was contracted to in 2005.

**Garbage Collection** – Again, Coy will not be returning, Kyle will take his place. The Association needs to get two more large garbage cans for fields 6-8.

**Umpires Assoc.** - RCSA Board and the RCSSUA Board will meet on December 7. At this time we will see if the umpires are still interested in holding a "rule clarification" meeting for ball players, we would like to do this at the same time as the Spring Clean Up.

**Concession** – reviewed and updated.

**Bathroom** – reviewed and updated.

**Tournament Director** – reviewed and updated.

**Rapid City Flames** – tournament is June 24 & 25, 2006.

**Midget Football** – reviewed and updated.

**King of the Hills** – tournament is July 22 & 23, 2006 - reviewed and updated.

### **Complex Beautification for 2006**

Tim and Jena are meeting with people to get ideas and estimates for complex beautification.

IDEAS:

Entrance – remove everything except the large trees and replace with rock, timbers and new shrubs and add stonewalls and signs

Field 1 – Remove mounds to make room for warm up areas, build a concrete wall along the North side the length of the bleachers & the dugout to prevent runoff into the dugouts, level and blacktop, repeat on the other side.

Field 5 - Same as field 1

Field 8 – bleachers on hillsides to get rid of runoff

Sprinkler Systems – need to fix the timers that were broken by vandals this fall.

Build 3-foot rock beds behind all dugouts and fill with river rock to help prevent the run off into the dugouts.

Handrails on all stairs.

**Proposals**

K-Bar Kreations wants \$20,000 to complete the entrance and \$31,100 to complete fields 1 & 5. We will get other bids for the same work.

To asphalt areas around fields 1 and 5; between fields 6 and 7 and the diamond areas around the trees around fields 6, 7, and 8 it will cost \$27,774.

Building Repairs – it will cost \$3,400 to enclose the area between the office and the Midget Football building and to construct a wall along the North side of the main concession stand.

There is currently \$10,000 available for projects.

- It was motioned to have Byron Roach finish the asphalt work around fields 6, 7, and the diamond areas around the trees on fields 6, 7, and 8 for \$4,000 and to have K-Bar Kreations remove everything except the large trees and replace with rock, timbers and new shrubs at the front entrance for \$2000. These items have been tabled until Spring 2006.

**2005 Budget** – Tabled until next meeting

**2006 Budget**– Tabled until next meeting

**Bylaws** – Tabled until next meeting

**Open Discussion:**

When Jena spoke with Knight Security she got information on a security system for the complex. They proposed to put electric eyes on the concession stands that would cover out to about 40 or 50 feet. These eyes can be turned on via keyless or phone remote. When someone enters the area there is a silent alarm that goes directly to the police station. Installation is \$2,310 and there is a \$500 annual fee.

Respectfully submitted,  
Angie Boeve,  
RCSA Board Secretary  
& Committee Member